

**Board of Trustee Meeting  
September 28, 2010**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, September 28, 2010 beginning at 5:30 pm with a site visit to the village upper and lower reservoir dams with representatives from Tectonic Engineering.

Attending: Mayor Seth Gallagher and Trustees Falloon, Hustis and Serradas

Absent: Trustee Bruce Campbell

Also Attending: Vinny Tamagna, Putnam County Legislator

Members of the Public: Catharine Square and Peter Henderson

**1. Review of the Engineering Assessment Report**

(7:30 pm) The board continued discussion of the engineering assessment of the upper and lower reservoir dams at Village Hall with representatives of Tectonic Engineering.

**2. Changes to the Emergency Action Plan for the Village dams**

Trustee Ralph Falloon and Mary Saari will review the emergency action plan line of communication and recommend any changes.

**3. Parking Waivers**

The board considered the request from Frozenberry LLC of 116 Main Street. Trustee Serradas moved to approve the request for six off-street parking waivers and seconded by Trustee Hustis and unanimously approved.

4. The board approved the water line repair agreement with Adolfo Grieg, 14 Chestnut Street owner as follows:

**Village of Cold Spring Resolution No. 45-2010**

WHEREAS, Adolfo Grieg and Helene Sola- Grieg ("the PROPERTY OWNERS") are the owners of the 14 Chestnut Street, Cold Spring, New York; and

WHEREAS, a leak has developed in the service line to the property, which the PROPERTY OWNERS wish to have the Village of Cold Spring repair at the expense of the PROPERTY OWNERS; and

WHEREAS, pursuant to Village Code §130-7 the VILLAGE may make necessary repairs to water service lines at the cost of the owner of the subject property; and

WHEREAS, after consideration of the facts and circumstances, the Village Board has determined to enter into an agreement with the PROPERTY OWNERS under which repairs will be made to the leaking service line,

NOW THEREFORE BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the proposed Water Line Repair Agreement annexed hereto, and

2. That the mayor is authorized to execute all documents necessary to carry out the provisions thereof, including contracts with third-parties for performance of the repair work.

Trustee Falloon presented the foregoing resolution which was seconded by Trustee Hustis.

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee voting, absent

John Ralph Falloon, Trustee voting, yes

Airinhos Serradas, Trustee voting yes

Charles Hustis, Trustee voting yes

Seth Gallagher, Mayor voting yes.

Resolution officially adopted September 28, 2010.

Mr. Grieg also brought up the issue of an unsound tree on Cherry Street.

Mayor stated that he would check with a tree professional and if he deems the tree unsafe, the village will take it down.

### **5. Docking application**

The board considered the application from the John J. Harvey for docking at the Main Street dock on October 16<sup>th</sup> and 17<sup>th</sup>. Trustee Hustis moved to approve this application and seconded by Trustee Falloon and unanimously approved.

### **6. Budget request for fire protection services to Town of Philipstown**

The board considered two options for a budget request to be forwarded to the Town of Philipstown for fire protection services during 2011. Trustees Falloon, Hustis, and Mayor Gallagher had no problems with the requested amount of \$49,900. Trustee Serradas will be reviewing.

8:25pm to 8:29pm Trustee Serradas absent from meeting

### **7. Grant Writing Workshop**

Trustee Serradas moved to approve a two-day grant-writing workshop (October 25 & 26<sup>th</sup> in Hartford, CT) in the amount of \$425.00 plus housing and travel in total amount not to exceed \$775.00 and seconded by Trustee Hustis. Vote: Trustee Hustis, Falloon and Serradas voted in favor with Mayor Gallagher opposed.

8. A resolution approving an easement and road improvement agreement for access to village reservoirs was considered and approved as follows:

### **Village of Cold Spring Resolution 46-2010**

WHEREAS, the Village of Cold Spring desires to obtain alternate means of access to its Upper Reservoir Property located in the Town of Philipstown, Putnam County, New York; and

WHEREAS, the Village has negotiated an agreement with the owners of certain real property adjoining or near the Upper Reservoir Property under which the Village will secure an easement for access to its said property; and

WHEREAS, after careful consideration of the facts and consultation with its attorneys, the Village Board has determined that it is in the public interest to enter into the proposed agreement for obtaining the easements;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the proposed Easement & Road Improvement Agreement annexed hereto, and

2. That the Mayor is authorized to execute the said agreement and all documents necessary to carry out the provisions thereof.

Trustee Hustis presented the foregoing resolution which was seconded by Trustee Falloon,

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee, voting, absent

John Ralph Falloon, Trustee, voting yes

Airinhos Serradas, Trustee, voting abstained

Charles Hustis, Trustee, voting yes

Seth Gallagher, Mayor, voting yes

Resolution officially adopted on September 28, 2010.

#### **9. Butterfield/Post Office/ Benedict Avenue potential uses**

Areas covered in the discussion on the use of the Butterfield Hospital site and the relocation of the post office included the need to get the appraisal of the Butterfield property, problems with the proposed Foodtown location the benefits of the hospital location.

#### **10. Bill Approval**

Trustee Hustis moved to approve the audited bills and seconded by Trustee Falloon and unanimously approved.

Minutes taken from notes prepared by Mayor Seth Gallager  
Mary Saari, Village Clerk